Carmel Board of Zoning Appeals <u>Special Meeting</u> Monday, December 12, 2005

Time: 6:00 P.M.

Place: Council Chambers, Second Floor

Carmel City Hall One Civic Square Carmel, IN 46032

AGENDA:

A. Call to Order (6:00 p.m.)

- **B.** Pledge of Allegiance
- C. Roll Call
- **D.** Declaration of Quorum
- E. Approval of Minutes of Previous Meeting
- F. Communications, Bills, and Expenditures
 - 1f. Mayor's Report
- G. Reports, Announcements, Legal Counsel Report and Department Concerns
- H. Public Hearing

1-2h. Martin Marietta Materials - Mueller Property South

Petitioner seeks special use approvals to establish surface limestone operations & an artificial lake on $96.921\pm$ acres.

Docket No. 05090003 SUChapter 5.02.02mineral extraction**Docket No. 05090004 SU**Chapter 5.02.02artificial lake

The site is located at the southwest corner of East 106th Street and Hazel Dell Parkway.

The site is zoned S-1/Residence - Low Density.

Filed by John Tiberi of Martin Marietta Materials, Inc.

- I. Old Business
- J. New Business
- K. Adjourn